

**Administrative Search Committee
Foster Town House
181 Howard Hill Road
Foster RI June 27th, 2009, 8:00 am**

1. Open Meeting

Mr Bellem opens the meeting at 8:03 am

Roll Call: Ron Cervasio, Scott Bellem, Mike Paolucci, Kathleen Swanson, present.
Neal Whitelaw, Patricia Fountain and Robert Hohler, absent

2. Pledge Of Allegiance

3. Approve Minutes

Mr. Cervasio moves to accept the June 22nd minutes as submitted. Mr. Paolucci seconds.

Motion passed 3-0-1

4. Old Business

Committee members continue to discuss selection and interview process.

5. New Business

Members of the Committee discussed the interview process and will make the recommendation that the School Committee invite Superintendent Dr. James Halley to participate in the School Committees final interview process. This recommendation is based on the expertise Dr. Halley can bring in the field of Educational Administration.

6. Concerned Citizens

N/A

7. Executive Session

Personnel/Administration Application Review pursuant to RIGL 42-46-5 a 1

Not required.

8. Reconvene Open Session

Not required.

9. Adjournment

Mr. Bellem moves to adjourn the meeting at 9:00am, Mr. Paolucci seconds.

Motion passed: 4-0-0

Respectfully Submitted,

Kathleen Swanson
Recording Secretary